

Liberty Tree Academy
Regular Board Meeting 2023-04-20

Mission

Liberty Tree Academy prepares students through a traditional, content-rich education in a disciplined and orderly environment to be self-governing citizens who are equipped to carry out the vision of our nation's Founders to preserve and perpetuate liberty.

Vision

Liberty Tree Academy is dedicated to an authentic, traditional American education. To be a community that actively cultivates character in a challenging and engaging learning environment.

BOARD MEETING NOTICE

Notice is hereby given that a Board Meeting of the Liberty Tree Academy Board of Directors will be held on April 20, 2023, at 6:30 pm in the Pikes Peak Room at Liberty Tree Academy, 8579 Eastonville Road, Falcon CO 80831.

The link to listen to this LTA Board Meeting will be published separately via email and website.

Agenda

1. Call to Order
2. Roll Call and the Establishment of Quorum
3. Pledge of Allegiance
4. Reading of Mission and Vision
5. Approval of Agenda
6. Founding Fathers Quote
7. Board Member Report
8. Principal report
 - a. Hiring additions
 - b. Water damage – gym floor – getting estimates; work to be done during summer
 - c. Calendar for next year
 - d. Financial Report
 - e. Budget – PPR assumptions
 - i. Staff raises
 - ii. SPED
 - iii. Athletics
 - iv. IT - Computers
9. Board Discussions:

- a. Valedictorian Policy
- b. PET Bylaws
- c. Charter Renewal
- d. Amended and Restated Bylaws

10. Public Comment: “We appreciate and welcome comments on Liberty Tree Academy school operations and programs as part of our public comment. We ask that your comments be made in a respectful and orderly manner. Complaints against any individual employees and/or students with the school are prohibited. Follow-up action items may be assigned to the appropriate board or staff member, depending on the nature of the comments. During public comment, the Board members may choose not to respond to any comment made in public session. In accordance with Board policy, public participation is limited to three (3) minutes per person. Thank you for participating in our public comment forum.”

11. Action items:

- a. Vote on approval of past meeting minutes
- b. Vote to accept financial report
- c. Calendar approval
- d. Valedictorian policy
- e. Amended and Restated Bylaws

12. Executive Session pursuant

- a. C.R.S. §24-6-402(4)(e) developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations, specifically charter renewal.
- b. C.R.S. §24-6-402(4)(e)(II)(B) and (f) specifically hiring for the principal position and negotiating a contract for the same.
- c. C.R.S. §24-6-402(4)(d) specialized details of security arrangements, specifically continued review of LTA’s security plan.
- d. C.R.S. §24-6-402(4)(b) conference with the attorney for the public entity, specifically receiving legal advice related to charter renewal, principal hiring and legal requirements, security plan, and LTA policies.

13. Action items following Executive Session

- a. Vote on charter contract
- b. Any additional items the Board would like to vote on

14. Announcements

15. Adjournment

This notice is posted in compliance with the Colorado Open Meetings Act on or before April 19, at 6:30 pm.